

**City of Baker School Board**  
**Board Meeting Agenda**  
**Tuesday, August 1, 2023, 6:00 P.M.**  
**School Board Office**

**Joyce Burges, President – Presiding**

"Anytime anybody sees a child that looks forlorn, lost, not taken care of — spread your arms, scoop them up, ask questions later, but love them first."— Unknown

- A. Meeting Commencement**
  - 1. Call to Order
  - 2. Roll Call
  - 3. Silent Meditation
  - 4. Pledge of Allegiance
- B. Welcome of Visitors**
- C. Recognitions**
- D. Approval of Agenda (Action)**
- E. Action Items**—The public may comment on Action Items. Public Comment is limited to 2 minutes per individual.
  - 1. Consideration and Approval of Minutes from the School Board Meeting of July 11, 2023.
  - 2. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for the Period Ending June 30, 2023
  - 3. Consideration and Approval of Property Insurance Extension for August 1, 2023 through August 31, 2023
  - 4. Consideration and Approval of Superintendent Search Firm
  - 5. Consideration and Approval of the following Policies:
    - a. E-1.1g - SCHOOL AND STUDENT SAFETY
    - b. E-3.1b- CARPOOL AND BUS LINE SAFETY (New policy)
    - c. G-3.10- CONTINUOUS LEARNING (New Policy)
    - d. H-2.1- ATTENDANCE
    - e. H-2.1a- STUDENT ABSENCES AND EXCUSES
    - f. H-3.6c- ADMINISTRATION OF MEDICATION
    - g. B-11.7- TELECONFERENCE/REMOTE PARTICIPATION IN CITY OF BAKER SCHOOL BOARD MEETINGS
    - h. B-12.8- PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS
  - 6. Consideration and Approval of Change Orders for the Baker High School Construction Project.
  - 7. Consideration and Approval of the 2023-2024 Pupil Progression Plan.
- F. Information Items**
  - 1. Superintendent's Report on Personnel
- G. Announcements**
  - 1. Date of Next Meeting – September 5, 2023
- H. Superintendent's Report**
  - 1. Attendance
  - 2. Louisiana Workforce Commission MOU
- I. Adjournment (Action)**